

**MINUTES OF THE
AUBURN CITY PLANNING COMMISSION
FEBRUARY 20, 2007**

The regular session of the Auburn City Planning Commission was called to order on February 20, 2007 at 6:24 p.m. by Vice-Chairman Smith in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Kosla, Smith, Worthington

COMMISSIONERS ABSENT: Thompson, Chrm. Merz

STAFF PRESENT: Reg Murray, Senior Planner; Steve Geiger, Associate Planner; Sue Fraizer, Administrative Assistant

ITEM I: CALL TO ORDER

ITEM II: PLEDGE OF ALLEGIANCE

ITEM III: APPROVAL OF MINUTES

The minutes of the February 6, 2007 meeting were approved as submitted.

ITEM IV: PUBLIC COMMENT

Betty Jensen of 171 Tennis Way stated that she is here to learn about how co-housing can meet the goals of the Housing Element. She passed out to the Commissioners a flyer for a slide show about co-housing that will be presented next week and invited the Commissioners to attend.

ITEM V: COMMISSION BUSINESS

A. CDD memo regarding Indian Hill Office Project

Planner Murray reviewed the memo which addresses the reponse that was given to Jim Graves regarding his concerns about the Indian Hills Office Project. Planner Murray has forwarded Mr Graves' question about the alignment of the road improvements on Indian Hill Road to the Public Works Department for response.

Mr. Jim Graves of 10800 came to the podium. He has

not had a chance to review Planner Murray's memo. He said he has not yet heard from the Public Works Department.

B. Consensus Memo for Planning Commission priorities

Planner Murray reviewed the priority projects list consensus memo that staff prepared for the Auburn City Council.

The Commissioners discussed the memo and how best to proceed. The Commissioners felt that they should provide greater detail to the City Council regarding their priority for review of sign issues and felt that this item should be continued in an effort to allow Commissioners Merz and Thompson the opportunity to include their concerns.

Comm. Worthington **MOVED** to:

Continue this item to the Planning Commission meeting on March 6, 2007.

Comm. Kosla **SECONDED**.

AYES: Kosla, Smith, Worthington
NOES: None
ABSTAIN: None
ABSENT: Thompson, Chrm. Merz

The motion was approved.

C. Updated General Plan implementation work plan and checklist

Planner Murray stated that City Council recently directed that the Planning Commission be provided with an updated copy of the implementation work plan. The work plan is a table of work tasks that the City has committed to doing. This information is provided to the Commission on a regular basis to insure that Commission members are kept informed about the status of the City's General Plan.

D. Auburn Land Use Plans and Implementation with SACOG *Blueprint* comparison.

City Council asked staff to look at SACOG's *Blueprint* plan and the City's Land Use Element and

make a comparison. Director Wong was working on this item, but was unable to complete it before tonight's meeting. *THIS ITEM WILL BE ON THE MARCH 6, 2007 AGENDA.*

E. Housing Element Implementation

City Council directed staff to review the Housing Element. The information provided to the Commission identifies units that have been constructed in 2006. The intent is to show what has occurred in the past and how the City is doing with the goals based upon the Regional Housing needs numbers that were previously identified by SACOG. Those numbers were identified as the target number of the City's share that could be built in the community.

The Housing Element Implementation plan is similar to the General Plan Implementation program. It identifies work tasks, policies and programs that the City has committed to as part of the Housing Element, and the current status of those. A number of things are behind schedule, however a housing consultant has been hired to assist staff in the work necessary to respond to many of the tasks that are on the list. Meetings are being held with the consultant and there is forward movement with the housing element and housing-related issues. Staff will be reporting to the Commission in the coming months about certain tasks on the list for further discussion. The public will be notified of these meetings, and will be able to participate and make comments at that time.

At this time, the target date for completion of updating the Housing Element is June, 2008. This may change if the State Department of Housing and Community Development deems necessary.

ITEM VI: COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

- A. City Council Meetings
No report.
- B. Future Planning Commission Meetings
There will be a Planning Commission meeting on March 6, 2007.
- C. Reports
None.

ITEM VII: PLANNING COMMISSION REPORTS

Comm. Smith reported about the Traffic Committee meeting.

ITEM VIII: FUTURE PLANNING COMMISSION AGENDA ITEMS

Discussion about the role between City Council and the Planning Commission will be on the March 6, 2007 agenda.

ITEM IX: ADJOURNMENT

The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Susan Fraizer, Administrative Assistant